

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PRESENTATIONS BY COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE FOURTH DISTRICT**

**PROCLAMATION PRESENTED TO THE CESAR CHAVEZ
PLANNING COMMITTEE ON THE OCCASION OF THE 5TH ANNUAL
CESAR E. CHAVEZ HOLIDAY CELEBRATION**

**PROCLAMATION PRESENTED TO DESIGNATE
MARCH 24TH AS WORLD STOP TB DAY**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

1. 06-1251 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Hush On Pine, Inc., dba Hush, 217 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. 07-0291 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of CNR Holdings, LLC, dba Belmont Station, 5300 E. 2nd Street, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 07-0329 Recommendation to receive supporting documentation into the record, conclude the public hearing and declare ordinance establishing a Police Facilities Impact Fee read the first time and laid over to the next regular meeting of the City Council for final reading (Attachment A);
- 07-0330 Adopt resolution establishing the amount of the Police Facilities Impact Fee (Attachment B);
- 07-0331 Declare ordinance establishing a Fire Facilities Impact Fee read the first time and laid over to the next regular meeting of the City Council for final reading (Attachment C); and
- 07-0332 Adopt resolution establishing the amount of the Fire Facilities Impact Fee (Attachment D). (Citywide)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 31)

4. 07-0324 Recommendation to receive and file report on attendance at the National League of Cities 2007 Annual Congressional City Conference in Washington, DC.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
5. 07-0335 Recommendation to receive and file travel report on National League of Cities 2007 Annual Congressional City Conference on March 10 - 14, 2007 in Washington, DC.
- Office or Department:** COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
6. 07-0315 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$11,000 for Compromise and Release for permanent disability rating, and 2) separate authority to pay \$4,000 for vocational rehabilitation benefits, in compliance with the Appeals Board Order for claim of Joanne Warzoha.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
7. 07-0316 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$116,725 and \$73.44 per week for a life pension for the claim of Lee Anthony; \$8,040 for the claim of Theresa Maceyka; and \$114,665 for the claim of Roland Rose, in compliance with Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

8. 07-0320 Recommendation to authorize City Attorney to pay the sum of \$20,000 in full settlement of lawsuit entitled: Amanda Haney, a minor and Nicamarie Santiago, a minor, both through their Guardians ad Litem v. City of Long Beach; and \$112,500 in full settlement of lawsuit entitled Arias vs. City of Long Beach.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

9. 07-0319 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of Human Resources and Long Beach Police Department.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

10. 07-0318 Recommendation to authorize City Manager to execute a second amendment to the contract with McKasson, Klein & Holmes (CC #28166) to provide maritime counsel services.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

11. 07-0327 Recommendation to adopt resolution in support of Assembly Bill (AB) 790 introduced by Assembly Member Karnette making witness intimidation by a member of a street gang a felony.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

12. 07-0321 Recommendation to refer to City Attorney damage claims received between March 8, 2007 and March 15, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. 07-0292 Recommendation to authorize City Manager to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System at a cost of \$11,215, with a term of April 1, 2007 through December 31, 2007. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. 07-0293 Recommendation to adopt Specifications No. PA-01007 and award a contract to Waxie Sanitary Supply to furnish and deliver custodial supplies, in the estimated amount of \$375,000 for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. 07-0294 Recommendation to adopt Specifications No. PA-02406 and award a contract to West Covina Motors, Inc., dba Clippinger Chevrolet, dba West Covina Dodge, dba Clippinger Ford for furnishing and delivering 14 Jeep Wrangler right-hand drive vehicles, in the total estimated amount of \$434,924 including tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS;
POLICE

Suggested Action: Approve recommendation.

16. 07-0297 Recommendation to authorize City Manager to purchase property and boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of April 1, 2007 through April 1, 2008, for a premium not to exceed \$670,000, payable to Onyx North America Group or its Montenay Pacific Power Corporation Subsidiary. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. 07-0298 Recommendation to authorize City Manager to execute an agreement with the Tidelands Oil Production Company to deliver locally produced natural gas to the Long Beach Gas and Oil Department for a six-month term at approximately \$425,000. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. 07-0299 Recommendation to authorize City Manager to execute an agreement with the YMCA of Greater Long Beach to provide camping services for the annual Adaptive Recreation in a Special Environment Program, Camp Oakes excursion; and

Authorize City Manager to execute any future documents, including amendments, necessary to implement and administer the 2007 excursion. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. 07-0300 Recommendation to receive and file the application of Morng Son and Ong Chantina Prak, dba Best Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2444 E. 4th Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. 07-0301 Recommendation to receive and file the application of Beachside Blue Cafe INC, dba Mariposa on Pine, for a person-to-person transfer of an Alcoholic Beverage Control License, at 100 W. Broadway Suite 1200, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. 07-0302 Recommendation to receive and file the application of Kim Kyung Mi, dba Haru Haru Sushi, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6527 East Pacific Coast Highway, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
22. 07-0303 Recommendation to receive and file the application of Sharma Permodh Kumar, dba Arbors by the Marina, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6380 E. Pacific Coast Highway, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
23. 07-0304 Recommendation to receive and file the application of Kim Kun Ho, dba New York Buffet, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3240-44 East Pacific Coast Highway, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
24. 07-0305 Recommendation to receive and file the application of Kang Baek Sok, dba Eddies Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1504 W. Willow Street, with existing conditions. (District 7)
Office or Department: POLICE

Suggested Action: Approve recommendation.
25. 07-0306 Recommendation to receive and file the application of Long Beach Vazin LLC, dba Buy Low Warehouse, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4700 Cherry Avenue, with existing conditions. (District 7)
Office or Department: POLICE

Suggested Action: Approve recommendation.

26. 07-0307 Recommendation to adopt Resolution of Intention to vacate portions of Pine Avenue and First Street at the southeast corner of that intersection; and set date for public hearing on the vacation for Tuesday, April 17, 2007, at 5:00 P.M. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. 07-0308 Recommendation to authorize City Manager to execute a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (METRO) to provide signal priority for METRO Rapid bus service. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

28. 07-0309 Recommendation to adopt resolution authorizing City Manager to execute a contract with Wondries Fleet Group, for the purchase of two new 2007 Chevrolet Suburban 2500 4WD SUVs per quote dated January 23, 2007 on the same terms and conditions as are afforded to the County of Los Angeles Sheriff's Department, Los Angeles, California, in an amount not to exceed \$81,040, including tax, with an option for purchasing additional Chevrolet Suburban SUVs if necessary and if funds are available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

29. 07-0310 Recommendation to authorize City Manager to execute agreements, amendments to extend the term, and all related documents with Sprint/Nextel and Verizon, to provide cellular broadband services in an aggregated amount not to exceed \$382,000 per year for one year; and increase appropriations in the General Services Fund (IS 385) and in the Department of Technology Services by \$250,000. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

30. 07-0317 Recommendation to receive and file minutes of:
Planning Commission - November 16, 2006 and January 4, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

31. 07-0323 Recommendation to approve Certificates of Recognition presented to
NAACP Youth Leadership Academy graduates.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

32. 07-0269 Recommendation to authorize City Manager to execute the Second
Amendment to Lease No. 7013 between the City of Long Beach and
Long Beach Yacht Club, a non-profit public benefit corporation, and all
documents necessary to extend the term of the lease for 30 years for
City-owned land and improvements at 6201 Appian Way. (District 3)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

33. 07-0255 Recommendation to adopt Specifications No. PA-00607 and award a
contract to Ocean Blue Environmental Services to provide emergency
and non-emergency hazardous waste removal services, in the total
estimated annual amount of \$908,000 for the period of one year, with
the option to renew for two additional one-year periods, at the discretion
of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

34. 07-0322 Recommendation to request City Manager to report back to City Council in 30 days on the necessary steps to honor Veterans everywhere making November 11 of each year a City of Long Beach employee holiday.

Office or Department: COUNCILMEMBER VAL LERCH, NINTH DISTRICT

Suggested Action: Approve recommendation.

35. 07-0284 Recommendation to request that the proposal for an interim zoning ordinance to require review of all demolition permits for structures greater than 45 years in age be referred to the Housing and Neighborhoods Committee for discussion and recommendation.

Office or Department: VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

36. 07-0325 Recommendation to request City Manager to work with the Parks and Recreation Commission to identify possible park locations and report back to the City Council on the feasibility of creating an additional Dog Park in the western half of the City.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

37. 07-0326 Recommendation to receive and file report on update of reorganization of Southern California Regional Airport Authority (SCRAA).

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

38. 07-0333 Recommendation to request City Attorney to draft a resolution in support of Senate Bill 974; and request City Manager to communicate the City Council's support of Senate Bill 974.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

39. 07-0334 Recommendation to request City Manager to return to City Council within sixty (60) days with a report on the status on the Port Esperanza LNG facility project.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

40. 07-0311 Recommendation to receive and file the Park Impact Fee Report for Fiscal Year 2006. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

41. 07-0312 Recommendation to receive and file the application of Costa Azul Distribution INC, dba Costa Azul Distribution INC, for an original Alcoholic Beverage Control License, at 3930 East 11th Street Apartment No. 201, with conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

42. 07-0313 Recommendation to determine that the application serves the public convenience and necessity, receive and file the application of Kelsang Youlo and Khangtetsang Kelsang Namgyal, dba El Paisano Ranch Market, for an original Alcoholic Beverage Control License, at 245 West Pacific Coast Highway, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

43. 07-0314 Recommendation to adopt Plans and Specifications No. R-6719 for the installation of the Interim Explosive Detection System (EDS) Baggage Screening System at the Long Beach Airport; authorize City Manager to execute a contract with Quatrotec, Inc., the lowest responsible bidder, in an estimated amount of \$1,212,834, plus a 25 percent contingency amount of \$303,209, if necessary; and increase appropriation to \$1,500,000 in the Airport Enterprise Fund (320) and the Department of Public Works (PW). (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

44. 07-0277 Recommendation to declare ordinance amending the Departmental Organization Ordinance, read and adopted as read. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

45.

46.

47.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, March 20, 2007 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., Council Chamber/Council Lounge.

Tuesday, March 20, 2007 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, March 27, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, April 3, 2007 – Public Safety Committee at 1:00 P.M., Council Chamber.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

adb